#### TUSAYAN TOWN COUNCIL RETREAT

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03 Wednesday, February 7, 2017 at 8:00am THUNDERBIRD ROOM Thunderbird Lodge, Grand Canyon National Park, Arizona

## TOWN COUNCIL SUMMARIZED MINUTES

#### 1. BREAKFAST

### 2. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sanderson called the meeting to order at 8:54am and the Pledge of Allegiance was recited.

#### 2. MOMENT OF SILENCE

Mayor Sanderson asked for a moment of silence.

# 3. ROLL CALL

MAYOR CRAIG SANDERSON VICE MAYOR BECKY WIRTH COUNCILOR AL MONTOYA COUNCILOR JOHN RUETER COUNCILOR JOHN SCHOPPMANN

Also present were:

Eric Duthie, Town Manager Melissa M. Drake, Town Clerk Kristin Mackin, Town Attorney

# 4. DISCUSSION AND PLANNING SESSION FOR CALENDAR YEAR 2017

The Council discussed the following items:

- a. 2016 Goals Review
  - i. Housing
  - ii. Sports Complex
  - iii. Broadband
  - iv. Public Safety
  - v. Utility Relief
  - vi. Detention Basins
  - vii. Finance
- b. Housing Discussion

The following members of the Planning and Zoning Commission joined the meeting at noon for lunch and discussion:

Chair Rob Gossard Vice Chair Janet Rosener Commissioner Anavon Harris

- c. Discussion with the Planning and Zoning Commission
- d. 2017 Goals and Objectives
  - i. Housing
  - ii. Shuttle Service
  - iii. Utility Relief
  - iv. Snow Play Area
  - v. Crosswalk Safety and Traffic Issues
  - vi. Sports Complex
  - vii. Broadband
  - viii. Detention Basins
  - ix. Fitness Trails
  - x. Grand Canyon Unified School District Collaborations
  - xi. Sound Improvements for Streaming Meetings

## Councilor Montoya left the retreat at 3:45pm

- xii. Housing (continued)
- 5. THE RETREAT WAS ADJOURNED AT 5:10pm

	Craig Sanderson, Mayor	<i>02-15-17</i> Date
ATTEST:	Graig Sanderson, Mayor	Date
Melissa M. Drake, Town Clerk	<u></u>	
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CERTIFICATION

State of Arizona ) ) ss.
Coconino County )

I, Melissa M. Drake, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on February 7, 2017. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 9th day of February, 2017

Melissa M. Drake